



ASX / JSE ANNOUNCEMENT

28 March 2024

Release of Annual Report and Declaration of Dividend

DRA Global Limited (**DRA** or the **Company**) today released its FY23 Annual Report, including audited financial statements.

The Company is also pleased to announce a dividend of A\$0.11 per share for the financial year ended 31 December 2023, the first dividend since listing on the ASX/JSE. The equivalent ZAR dividend is 136.3461 cents per share.

DRA's Board Chair Sam Randazzo said:

"I am delighted that the Board has been able to deliver a dividend to shareholders. Our ability to return income to our shareholders is a direct reflection of the hard work over the past 18 months to stabilise the business and improve our financial position. We remain committed to creating value for shareholders through sustainable earnings growth and sound capital management."

The full timetable is as follows:

Key Date	Explanation	Planned Date
Board Approval	The date that the Board declared the dividend	Wednesday, 27 March 2024
Last day to trade	The last day to acquire shares in order to receive the dividend	Friday, 26 April 2024
Ex-dividend Date (JSE)	The date on which an investor trading on the JSE will not be entitled to receive the dividend.	Monday, 29 April 2024
Ex-dividend Date (ASX)	The date before which an investor trading on the ASX must have purchased the stock to receive the dividend.	Wednesday 1 May 2024
Record Date (ASX and JSE)	The date that determines which shareholders are eligible to receive the dividend. Shareholders that are registered on this date will be paid the dividend.	Thursday, 2 May 2024
Payment Date (JSE)	The date that the dividend is paid to the shareholders on the JSE register.	Wednesday, 15 May 2024
Payment Date (ASX)	The date that the dividend is paid to the shareholders on the ASX register.	Wednesday, 15 May 2024

DRA shareholders registered on the South African branch register will not be able to transfer their holdings to or from the South African branch register between 29 April 2024 and 2 May 2024 (both dates inclusive).

JSE SPECIFIC DISCLOSURES

The exchange rate applicable to the DRA dividend (denominated in Australian Dollars) was determined on 27 March 2024:

Currency	Exchange Rate	Dividend per ordinary share in South African cents
South African cents	12.3951	136.3461

The exchange rate used was the official opening rate provided by the Company's commercial bankers in South Africa on 27 March 2024, being the date the Board resolved to declare the dividend.



ASX / JSE ANNOUNCEMENT

1. South African dividend tax of 27.26922 South African cents per ordinary share will be withheld from the amount of the gross final dividend of 136.3461 South African cents per ordinary share paid to shareholders on the South African branch register at the rate of 20% unless a shareholder qualifies for an exemption.
2. After the South African dividend tax has been withheld, the net dividend will be 109.07688 South African cents per ordinary share.
3. Australia is the country of source of income, the dividend is regarded as 'foreign' for the purposes of South African dividends tax.
4. DRA had a total of 55 041 597 ordinary shares on issue at the date of 28 March 2024, being the date the dividend was announced.
5. The dividend will be paid out of retained earnings.
6. For the avoidance of doubt, South African dividend tax, and therefore the information provided in this announcement, is of only direct application to shareholders on the South African branch register.

Shareholders on the South African branch register should direct any questions regarding the application of the South African dividend tax to Computershare Investor Services online at www.computershare.com/za or by calling +27 (0) 86 110 0950.

Holders of shares dematerialised into STRATE should contact their Central Security Depository Participant (CSDP) or stockbroker.

Annual Report

Copies of the FY23 Annual Report, including the audited financial statement can be accessed, or requested via direct message, under the investor section on the Company website at <http://www.draglobal.com/investors/>, or accessed at <https://www2.asx.com.au/markets/company/dra> or <https://senspdf.jse.co.za/documents/2024/jse/isse/drae/FY23AR>

The Company has a primary listing on the Official List of the ASX and has a secondary listing on the Main Board of the Johannesburg Stock Exchange.

- ENDS -

This announcement was approved for release by the Board of Directors of DRA Global Limited.

For further information, please contact:

Physical Level 8, 256 Adelaide Terrace / Perth WA 6000 / Australia // **Postal** PO Box 3130 / East Perth WA 6892 / Australia
Telephone +61 (0)8 6163 5900 / info@draglobal.com // ACN 622 581 935 // ASX: DRA / JSE:DRA
draglobal.com



ASX / JSE ANNOUNCEMENT

Media enquiries:

Michael Vaughan

Fivemark Partners

M: +61 422 602 720

michael.vaughan@fivemark.com.au

Investor queries:

Andrew Prior

Fivemark Partners

andrew.prior@fivemark.com.au

Shareholder administration:

P: +61 8 6163 5900

shareholders@draglobal.com

JSE Announcement Disclosures

DRA Global Limited

(Incorporated in Australia under the *Corporations Act 2001* (Cth))

ACN 622 581 935

ASX / JSE Share Code: DRA

ISIN: AU0000155814

("DRA" or "the Company")

JSE Sponsor: Pallidus Exchange Services Proprietary Limited

About DRA Global Limited

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is an international multi-disciplinary engineering, project delivery and operations management group, focused on the mining, minerals and metals industry.

The Group has an extensive track record spanning almost four decades across a wide range of commodities. We have delivered more than 8,000 projects, studies and managed services solutions, and currently operate more than a dozen sites through our operations and maintenance division.

Our teams have deep expertise in the mining, minerals and metals processing industries, as well as related non-process infrastructure such as water and energy sustainability solutions. We deliver comprehensive advisory, engineering and project delivery services throughout the capital project lifecycle, from concept through to operational readiness and commissioning as well as ongoing operations, maintenance and engineering services. We do this with a focus on sustainability and assisting clients to achieve their ESG goals.

DRA covers all major mining centres with offices across Africa and the Middle East, North and South America, and the Asia-Pacific.